

## **ATTACHMENT A**

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

**UNITED STATES OF AMERICA**

**v.**

**CASE NO. 8:03-CR-77-T-30TBM**

**SAMI AMIN AL-ARIAN, ET AL.**

**INDEX OF GOVERNMENT EXHIBITS**

<b>Exhibit Numbers</b>	<b>Description</b>
9	Declaration
10 series	Designations
12, 14, 15	Articles of Incorporation
16 17 series 18 series 19 series 20 21 series 22	Immigration documents
23 series	Driver's licenses and travel documents
24	Lease
25, 26, 27	USF correspondence and agreement
29 series 30 series 31 series	Expense reports and statements, bank statements, and IRS documents
32 series	ISNA and MSA documents
33 series 34 series 35 series 36 series	USF and INS documents

<b>Exhibit Numbers</b>	<b>Description</b>
37 series 38 series 39 series 40	IRS documents
41	School transcripts
41A 42 series 43 series 44 45	Publications (and translations)
46	Speech (and translation)
88 series	Population registries and birth certificate
95 series	Photographs and device
97 series	Photographs and video
102 series	Photographs
105 through 149	Summary charts, financial and bank records
153 series	IRS documents
155 through 159	Photographs
160 through 169	Internet documents and records (and translations)
170 series 171 series	Photographs
172	INS documents
173A	Dividend miles documents
174 series	Internet documents and records
175	Frequent flyer records
176 through 182	Summary charts
184 series	Common words; numerals
191-A	DVD
193	Articles of Incorporation

Exhibit Numbers	Description
194 series	Account records
195 series	Receipts
196 series	Articles of Incorporation and Annual Reports
197	Check
198	Summary Chart
206	Recorded conversation (and translation)
207 series 208 series	INS records
210 through 247	Internet documents (and translations)
300 through 794A 796 series	Search records (and translations) and summary charts
795 series	Patterns of Global Terrorism
797	Logo
800 through 1209	Telephone conversations and facsimiles (and translations) <i>Note: mostly chronological</i>
1210 series 1211 series 1212 series	Computer and internet records
1215	Photograph
1216 through 1218	Articles of Incorporation
1400	Summary chart

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**INDEX OF SAMI AMIN AL-ARIAN EXHIBITS**

<b>Exhibit Numbers</b>	<b>Description</b>
105	Flyer
1508	Article list
1509 1510	Photographs
1511	Brochure
1512	Patterns of Global Terrorism
1513	Affiliation Application
1600	Appearance release form
1602	Evidence log sheet

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**INDEX OF SAMEEH HAMMOUDEH'S EXHIBITS**

<b>Exhibit Numbers</b>	<b>Description</b>
100	Phone list
102	Check stubs
105	Receipt (and translation)
106	Letter (and translation)
201	USF documents
237	Inventory of Evidence
401	FBI Receipt for Property Received
402	Property List
403	Funds transfer request
500 series	Photographs
501	Master's thesis
502	Brochure
1000	Receipt (and translation)
1001	Receipt voucher
1005 1006	Checks
1300	Receipt vouchers (and translations)
2110 2120	Books

Exhibit Numbers	Description
2230 2270 2280 2300 2310	Receipt vouchers (and translations)

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**INDEX OF GHASSAN BALLUT'S EXHIBITS**

<b>Exhibit Numbers</b>	<b>Description</b>
140A	Receipt for property received
140B	Evidence recovery log
141	Business cards

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**INDEX OF HATEM FARIZ'S EXHIBITS**

<b>Exhibit Numbers</b>	<b>Description</b>
1 series through 7 420	Books
421	Newsletter
422	Poster